

August 8, 2013

The Board of Public Works & Safety met at 4:00 pm on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Fuelling and Curtis attending. Others attending were Chief Beloit; Chief Dixon; St. Comm. Dieterle; Supt. Givens; Sara Manifold – Mount Vernon Democrat; and arriving during the meeting, Lois Gray – Posey County News.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented. Board member Curtis moved the reading of the minutes be waived they be approved as presented. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Fuelling moved the claims presented be allowed for payment. Seconded by Board member Curtis.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated they will now hear the reports of the Departments.

Chief Beloit stated he would like permission for Officer Bohleber to attend Advanced Driving Instructor Course, by ILEA, in Plainfield August 12 – 14. He added he will need the credit card for expenses.

Board member Curtis moved permission be given. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Chief Beloit then stated as they have been getting new vehicles, Bill Denning, who installs the equipment for them on the cars, has quite a stockpile of the old rotor motor light bars. He added they will never be able to use these as they are outdated and the technology is so much more advanced in the newer equipment. He would like permission to declare them junk and dispose of them. He stated he looked into donating them, but again, they are too outdated, even for donation.

Lois Gray arrived at the meeting.

Board member Curtis moved the light bars be declared junk and disposed of. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Chief Dixon stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Supt. Givens stated he has some updates for the Board on the plant. He continued by stating the blower for the aeration operation they discussed at the last meeting has now been fixed. Headworks – the flow regulator gate had been having some issues, but it has now been reprogrammed and is working properly. Flushing gates – several were leaking and upon investigation they found it was due to an installation failure; Kieffer will pull those out and reinstall. The UV lights have only been at “half power” so they pulled the bulbs out and cleaned them – they were low on hydraulic fluid – they are now operating properly. Southside clarifier skim arm – it got caught on the trough and seared a pin, it will be fixed soon. Mill Creek Lift Station – they are having wet weather pump issues with lights coming on, etc. This will be looked at next week by B L Anderson, and some other parts suppliers will be down at a later time to look at it as well, but it will be taken care, Mr. Moss is on it. Sludge press – the parts were ordered and came to \$124.00; the scraper blades are in at \$165.00 and the belts are also on the way. The upper belt is \$1,013.00 and the lower belt is \$1,830.00. He added they will be doing the work themselves, as instructed via video or in person. The press is a very important part of their operation, it needs to be up and running, but someone will need to come out and inspect their installation.

Mayor Tucker asked if there were any questions ?

There were none.

Comm. Dieterle stated, in reference to their Kimball Street location, the trees are being cleared out and they will begin shooting elevations. He added they need to get some blueprints going and Graber Post Building can do that for \$700.00.

Mayor Tucker replied that is cheap.

Board member Fuelling agreed it is real cheap.

Board member Fuelling moved Graber proceed with the blueprints. Seconded by Board member Curtis.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Comm. Dieterle stated he and the Board members have been discussing the possibility of purchasing a Dura patch machine.

Board member Curtis stated Supt. Gray agreed it would be a good idea and he is on board. He added with one department having control over it that would be the way to go. He has a quote of \$69,900 and that includes on site delivery and training. It is a 2013 machine. From the water perspective, they are on Board. He then moved the machine be purchased by the water and sewer, with the street department doing the work until they have “paid” their third, at which time, they will begin charging the water and sewer for its use. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Comm. Dieterle stated, in reference to the recycle truck, he has been talking with the Solid Waste Management District about a trade – they take over the truck and the city would take over the limb yard. Board member Curtis stated he feels Board needs to give Comm. Dieterle the go ahead with discussions with the SWMD. The street department has a person assigned to the truck now; this would make the operation cleaner for SWMD; and it currently puts the street department a man down, not to mention the money that is spent on maintenance. He added if Comm. Dieterle can get a deal done, the Board would move on it.

Comm. Dieterle added the city would then take over the temporary man that is stationed at the limb yard.

Board member Fuelling agreed that sounds like a wise move.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker stated they are now ready for the Legal portion of the Agenda, with the first item being quotes on air quality testing for 207 and 209-213 Main Street.

Clerk-Treasurer Sitzman opened the following quotes that were received:

Environmental & Safety Solutions, Inc.      207 Main St    \$725.00

Elite Environmental & Safety Services      207,209-213 Main St    \$1485.00

Board member Curtis moved quotes be review by Bldg. Comm. Willis and Attorney Higgins and if they meet the requirements, and the insurance requirements, Ms. Willis can proceed with the lowest responsive bidder. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated Supt. Givens has some information on the eastside gravity flow sewer study.

Supt. Givens stated he has a quote from BLA on the study – not to exceed \$2500 on an hourly basis. It will address the entire situation out there. Councilman Hoehn wanted the possible study on mains and lift stations.

Board member Curtis moved they move forward with Bernardin Lochmueller & Associates on the study, not to exceed \$2500 on an hourly basis, and that Mayor Tucker sign the contract when it is received.

Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker asked if anyone in the Audience wished to address the Board ?

There was no response.

Mayor Tucker asked if there was any Old Business ?

There was none.

Mayor Tucker stated under New Business he was approached by Mark Isaac about painting Paw Prints on Harriet between 5<sup>th</sup> and 6<sup>th</sup> and ending and Memorial Field. He added they have done this in the past, but the city recently paved the street and paved over them. They would like to do the work Saturday.

Board member Fuelling moved permission be given. Seconded by Board member Curtis.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated they have received a water bill for the fountains, etc at the riverfront. It is excessive. He would like to get with Supt. Gray before they pay it.

Clerk-Treasurer Sitzman added it was over \$13,680 for one month.

Board member Curtis replied WOW and added there has to be a leak – he will check it out.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.

Board member Fuelling moved the meeting be adjourned. Seconded by Board member Curtis.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

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John Tucker

Mayor

ATTEST:

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Cristi L. Sitzman

Clerk-Treasurer